



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
BOARD OF CHARITABLE GAMING

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PUBLIC MEETING NOTICE:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Thursday, May 1, 2014 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building

AGENDA

(Amended Items are marked by an Asterisk *)

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
 - 2.1 April 3, 2014
- 3.0 UNFINISHED BUSINESS
 - 3.1 Final Denials – None
 - 3.2 Re-Review of Contingent Approvals and PTD Applications – None
- 4.0 NEW BUSINESS
 - 4.1 Delegation of Authority – None
 - 4.2 Review of Application(s) for Texas Hold'Em Tournament – None
 - 4.3 Review of Application(s) for Charitable Gaming Event(s) – None
 - 4.4 Review of Application(s) for Instant Bingo Event(s) – None
 - 4.5 Review of Application(s) for Bingo Event(s) – None
 - 4.6 Review of Application(s) for Raffle(s)
 - 4.6.1 Winterthur Museum & Country Estate
 - 4.6.2 St. Jude the Apostle Church
 - 4.6.3 Little Sisters of the Poor
 - 4.6.4 Roxana Volunteer Fire Company Station 90
 - 4.6.5 Delaware Community Foundation*

4.6.6 St. Joseph's Catholic Church*

4.6.7 Delaware Technical & Community College, Educational Foundation*

4.7 Ratification of Charitable Gaming Event Permits Issued (attached)

4.8 Ratification of Bingo Event Permits Issued (attached)

4.9 Inclement Weather/State of Emergency Request(s) – None

4.10 Review of Request to Change Approved Event

4.10.1 Bridgeville Volunteer Fire Company Bingo Event Date Change Request

4.11 Hearings/Consent Agreements

4.11.1 Full House Poker – Hearing Officer Recommendation*

4.12 Complaint Assignment and Updates – None

4.13 Inspection Reports

4.13.1 Milford Elks Lodge (Bingo)

4.14 Responses to Inspection Letters of Concern/Warning – None

5.0 CORRESPONDENCE

5.1 Letter for Charitable Gaming Vendor License Applications*

6.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

7.0 PUBLIC COMMENT

8.0 NEXT MEETING DATE – June 5, 2014 at 1:00 p.m., 861 Silver Lake Boulevard, Cannon Building,
Conference Room B, Dover, Delaware

9.0 ADJOURNMENT

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment,
- After Occasion Reports for previously permitted events, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.

May 2014 Event Approval List		
		4.7
May 2014 Charitable Gaming Ratification Listing		
Delaware Society for the Prevention of Cruelty to Animals	4/11/2014 5/10/2014 6/13/2014	Beach House Poker
Rehoboth Beach Lions Club Service Foundation	4/18/2014 5/16/2014 6/14/2014	Beach House Poker
Delaware Manufactured Home Owners Association	4/19/2014 5/17/2014 6/21/2014	Beach House Poker
Debra Sipple Memorial, Inc.	4/25/2014 5/30/2014 6/5/2014	Beach House Poker
Indian River Senior Center	6/5/2014 7/3/2014 8/7/2014	On-Site
Metropolitan Community Church	5/24/2014 6/28/2014	Beach House Poker
The Leukemia & Lymphoma Society*	6/7/2014	Embassy Suites
		4.8
May 2014 Bingo Ratification Listing		
Organization Name:	Date Issued:	
St. Helenas Roman Catholic Church	4/4/2014	
Milford Elks Lodge #2401	4/4/2014	
Millville Volunteer Fire Company	4/4/2014	
Holy Cross Church	4/4/2014	
The Good Will Fire Company No. 1 of New Castle Delaware	4/4/2014	
Mill Creek Fire Company Ladies Auxiliary	4/9/2014	
Oak Orchard Riverdale American Legion Post #28	4/14/2014	
Fraternal Order of Police Lodge 9	4/14/2014	
American Legion Post 2 Walter Fox	4/14/2014	
Delaware Veterans Inc. Post #2	4/14/2014	
Bowers Fire Company	4/24/2014	
Frederica Volunteer Fire Company	4/24/2014	
Milton Fire Department Ladies Auxiliary*	4/28/2014	
St. Elizabeth Ann Seton*	4/29/2014	